I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA FITE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P99000025556

Entity Name: LITTLE RIVER LODGE, INC.

Current Principal Place of Business:

#1 BUCK PHILLIPS ROAD LITTLE RIVER. AL 36550

Current Mailing Address:

POST OFFICE BOX 18725 PENSACOLA, FL 32523-8725

FEI Number: 58-2459186

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FITE, DONNA L 163 LEPORT DRIVE PENSACOLA BEACH, FL 32561 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : Title Name

Address City-State

	D	Title	D
	FITE, DONNA L	Name	UPCHURCH, JUDITH
6	163 LEPORT DRIVE	Address	3751 INDUSTRIAL PARK DRIVE
ite-Zip:	PENSACOLA BEACH FL 32561	City-State-Zip:	MOBILE AL 36693

VICE PRESIDENT

01/25/2016

FILED Jan 25, 2016 Secretary of State CC6829360927

Date

Certificate of Status Desired: No

Date